City Council Building Committee Regular Meeting Agenda Thursday February 20, 2020 5:00 p.m. City Hall 1st Floor Meeting Room

Members Present: Council Representative Peter Kelley –Chair Person

Council Representative Greg Hahn

Ex Officio Ellen Zoppo-Sassu

Council Representative Brittany Barney

Members Absent:

Staff Present: David Oakes - Public Works Energy & Facilities Manager

Peter Fusco – Supervisor of Building and Grounds Raymond Rogozinski- Director of Public Works

1) Call to Order

Meeting called to order by Chairman Kelley at 5:00 pm in the First Floor Meeting Room of City Hall.

2) Approval of Minutes

a) Approval of the Building Committee Regular Meeting minutes of January 16, 2020

Motion made by Council Representative Barney and seconded by Chairman Kelley to accept as written and place on file. Motion passed.

3) Correspondence

None

4) Public Participation

None

5) Old Business

a) Fire Department- Fire house Indoor Air Quality Testing

Manager Oakes updated the committee on Fire House Air Quality at Fire Headquarters and Fire House #5. Air Quality was tested by Eagle environmental and mold was found at Fire Headquarters in the insulation round the duct work and ceiling tiles. Will have contractor come in to do proper abatement and City Staff will replace the ceiling tiles.

Fire house #5 Eagle Environmental recommended changing ceiling tiles and having proper HVAC Company come in to take care of condensation issue. D'Amato insulated ductwork on 2/14/20 to rectify issue of condensation and DPW will be replacing ceiling tiles.

b) Main Library- Plaster Lead Testing

Manager Oakes reviewed the memo and the issue at the Main Library. Met with State Preservation experts on 2/7/20 and they agreed this would fit within their program. Currently working with Dawn Ledger in EDC to apply for State Grant funding for Historical preservation.

c) Fire Headquarters Renovation's- Update

Director Rogozinski updated the committee on the Renovation. Silver Petrucelli & Associates is completing their architecture and engineering services.

d) City Hall Renovations- Update

Director Rogozinski supplied an update on the proposed renovations. Working with Gilbane Construction in preparation of preliminary plans and project cost estimates.

e) 2019-2020 Public Buildings Active Projects List

6) New Business

a) FY20+21 Building Committee Projects Lists- Review/Approval

Motion made by Council Representative Barney and seconded by Chairman Kelley to forward the 2020-2021 Public Building Budget request in the amount of \$305,000 as presented to the Board of Finance for consideration. The City Council Building Committee authorizes the Director of Public Works to make minor corrections/ adjustments to the budget requests subject to the approval of the Mayor. Motion passed.

b) Central Monitoring(Fire & Security)- Contract Expiration & Vendor Shift

Motion made by Council Representative Barney and seconded by Chairman Kelley to allocate \$25,000 from available City Building Committee Project funds for the purpose of completing a Central Station Monitoring contract, to be addressed prior to July 1, 2020, to ensure a seamless transition.

7) Addendum

a) Parking Garage Top Level and Laurel Street Parking Lot Request.

Motion made by Council Representative Hahn and seconded by Council Representative Barney to grant Mum Festival Staff to use the top Level of the Parking Garage and the whole of City Hall Laurel Street Parking for Staff and Handicap on Saturday September 26 and Sunday September 27, 2020.

8) Adjournment

Meeting was adjourned at 5:54 pm on a motion by Council Representative Hahn and seconded by Council Representative Barney and approved. Meeting adjourned.

9) Signature

Peter Kelley, Chairman City Council Building Committee